

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

PORFIRIO JOSE MOLINA SALCEDO,

Defendant.

4:24CR3033

**PRELIMINARY ORDER OF
FORFEITURE**

This matter is before the Court upon the United States of America's Motion for Preliminary Order of Forfeiture. ([Filing No. 65](#)). The Court has reviewed the record in this case and, being duly advised in the premises, finds as follows:

1. On May 12, 2025, the Court held a change of plea hearing for Defendant and Defendant entered a plea of guilty to Count I and admitted to the Forfeiture Allegation of the Indictment. (Filing No. 58; [Filing No. 60](#)).
2. Count I of the Indictment charged the Defendant with violation of 18 U.S.C. §§ 2320(a)(1) and 2.
3. The Forfeiture Allegation of the Indictment sought forfeiture of \$3,299.56 United States currency as “sum of money equal to all proceeds the Defendant obtained directly or indirectly as the result of the offenses” and counterfeit marks and goods including Apple Watches “in connection with which counterfeit marks were knowingly used.”
4. By virtue of said plea of guilty, the Defendant has forfeited his interest in the subject property. Accordingly, the United States should be entitled to possession of said property pursuant to 18 U.S.C. § 2323 and 21 U.S.C. § 853.

5. The Government's Motion for Preliminary Order of Forfeiture should be granted. Accordingly,

IT IS ORDERED:

1. The Government's Motion for Preliminary Order of Forfeiture ([Filing No. 65](#)) is granted.

2. Based upon the Forfeiture Allegation of the Indictment and the plea of guilty, the Government is hereby authorized to seize the \$3,299.56 United States currency and 53 Apple Watches and 356 Counterfeit Apple Watches (some with boxes and/or receipts).

3. Defendant's interest in the \$3,299.56 United States currency and 53 Apple Watches and 356 Counterfeit Apple Watches (some with boxes and/or receipts) is hereby forfeited to the Government for disposition in accordance with the law, subject to the provisions of 21 U.S.C. § 853(n)(1).

4. The \$3,299.56 United States currency and 53 Apple Watches and 356 Counterfeit Apple Watches (some with boxes and/or receipts) are to be held by the Government in its secure custody and control.

5. Pursuant to 21 U.S.C. § 853(n)(1), the Government shall publish for at least thirty consecutive days on an official internet government forfeiture site, www.forfeiture.gov, notice of this Preliminary Order of Forfeiture, notice of publication evidencing the Government's intent to dispose of the subject property in such manner as the Attorney General may direct, and notice that any person, other than the Defendant, having or claiming a legal interest in any of the subject property must file a Petition with the Court within thirty days of the final publication of notice or of receipt of actual notice, whichever is earlier.

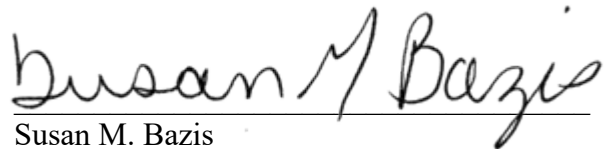
6. The published notice shall state the Petition referred to in Paragraph 5, above, shall be for a hearing to adjudicate the validity of the Petitioner's interest in the \$3,299.56 United States currency and 53 Apple Watches and 356 Counterfeit Apple Watches (some with boxes and/or receipts), shall be signed by the Petitioner under penalty of perjury, and shall set forth the nature and extent of the Petitioner's right, title, or interest in the \$3,299.56 United States currency and 53 Apple Watches and 356 Counterfeit Apple Watches (some with boxes and/or receipts) and any additional facts supporting the Petitioner's claim and the relief sought.

7. The Government may also, to the extent practicable, provide direct written notice to any person known to have an interest in the \$3,299.56 United States currency and 53 Apple Watches and 356 Counterfeit Apple Watches (some with boxes and/or receipts) as a substitute for published notice as to those persons so notified.

8. Upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture pursuant to 21 U.S.C. § 853(n), in which all interests will be addressed.

Dated this 20th day of June, 2025.

BY THE COURT:

A handwritten signature in black ink, reading "Susan M. Bazis", written over a horizontal line.

Susan M. Bazis
United States District Judge